Executive Session Lunenburg Public Library Trustees October 20, 2011

Motion made by JM to go into Executive Session for LPL Director Evaluation, seconded by RM, roll call unanimous. Trustees will then go out of session to discuss personnel and vote on personnel action, and then to vote on adjournment.

Review and discussion of LPL Library Director's Performance Evaluation 2011. See document for revisions, additions and evaluation summary.

Suggestion for Director to do a self-evaluation in Spring 2012.

Discussion about financial remuneration/compensation (raise).

Motion made by LS and seconded by RM to leave Executive Session; unanimous roll call.

Respectfully submitted,

Jeanne Raboin, Secretary
Trustees of Lunenburg Public Library